



## Meda AB (publ) AGM bulletin

At the annual general meeting (AGM) on May 9, 2012, of Meda AB (publ), corporate ID 556427-2812, Box 906, SE-170 09 Solna, Sweden, declared a dividend of 2,25 SEK per share.

The AGM adopted balance sheets and income statements and discharged the members of the board and the CEO from liability for the fiscal year 2011.

The board was elected according to the nomination committee's revised proposal. The nomination committee's proposal for remuneration to the board and the auditors was adopted.

The AGM authorized the board to make decisions on the issue of shares and convertibles, and on buying and selling Meda shares. The AGM also resolved to amend 9§ p.9 in the articles of association.

Details of the AGM resolutions are available at Meda's head office at pipers väg 2A, Solna Sweden, or by calling +46 8 630 1900. They will be sent on request free of charge to shareholders who provide an address.

The board

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### For further inquiries, please contact:

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**MEDA AB (publ)** is a leading international specialty pharma company. Meda's products are sold in 120 countries worldwide and the company is represented by its own organizations in 50 countries. The Meda share is listed under Large Cap on the Nasdaq OMX Nordic Stock Exchange in Stockholm. Find out more, visit [www.meda.se](http://www.meda.se).

### Forward-looking statements

*This press release is not an offer to sell or a solicitation to buy shares in Meda. This press release also contains certain forward-*

*looking statements with respect to certain future events and Meda's potential financial performance. These forward-looking statements can be identified by the fact that they do not relate only to historical or current facts, and may sometimes include words such as "may", "will", "seek", "anticipate", "expect", "estimate", "intend", "plan", "forecast", "believe" or other words of similar meaning. These forward looking statements reflect the current expectations on future events of the management at the time such statements are made, but are made subject to a number of risks and uncertainties. In the event such risks or uncertainties materialize, Meda's results could be materially affected. The risks and uncertainties include, but are not limited to, risks associated with the inherent uncertainty of pharmaceutical research and product development, manufacturing and commercialization, the impact of competitive products, patents, legal challenges, government regulation and approval, Meda's ability to secure new products for commercialization and/or development and other risks and uncertainties detailed from time to time in Meda AB's interim or annual reports, prospectuses or press releases. Listeners and readers are cautioned that no forward-looking statement is a guarantee of future performance and that actual result could differ materially from those contained in the forward-looking statements. Meda does not intend, nor undertakes, to update any such forward looking statements.*